

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. William Kass- Chair

Tara Armijo-Prewitt

Eric Olivas

Cathryn Starr

Edward Harness, CPOA Executive Director

**Thursday, March 5 at 4:30 pm
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference Room**

A G E N D A

- I. Welcome and Call to Order:** *Dr. William Kass, Chair*
- II. Approval of the Agenda**
- III. Approval of the Minutes from February 6, 2020**
- IV. Public Comments**
- V. Review of SOPs presented at OPA and PPRB**
- VI. Conduct and Ethics Policy update**
- VII. Review of February CACU presentation and APD Reports for future BOARD meetings**
- VIII. APD's First Self-Assessment Plan**
 - a. Discussion items**
 - 1. The Methodology**
 - 2. The particular paragraphs affecting the CPOA and BOARD**
 - 3. The Plan – long term and short term for the CPOA and BOARD**
- IX. Other business**
- X. Next meeting April 2, 2020 4:30pm, 3rd Floor Small Conference Room**
- XI. Adjournment**